

DATE: 04-07-2006
CLASSIFIED BY 60309AUCTAM/MLT/LR2
REASON: 1.4 (C)
DECLASSIFY ON: 04-07-2031
(Rev. 10-07-1999)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2002

To: Los Angeles

From: Los Angeles

CT-5

Contact: SA [REDACTED]

Approved By: [REDACTED]

b7C
b6

Drafted By: [REDACTED]

Case ID #: ~~(S)~~ [REDACTED] (S)

Title: ~~(S)~~ FAYHAD AL-THUMAIRY;
IT-UBL/AL QAEDA

Synopsis: ~~(S)~~ [REDACTED] (S)

b1

~~(S)~~

~~Classified By: G3~~
~~Declassify On: X1~~

(U) [REDACTED] (S)

Attachment(s): ~~(S)~~ [REDACTED] (S)

Details: ~~(S)~~ [REDACTED] (S)

b1

(S) [REDACTED]

~~SECRET~~

DECLASSIFIED BY 60309AUCTAM/MTLT/LR2
ON 04-26-2006

~~SECRET~~

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Precedence: ROUTINE

Date: 09/24/2002

To: Counterterrorism

Attn: SSA [REDACTED]
UBLU

Kansas City

SSA [REDACTED]

From: San Diego
Squad 15
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (S) 199N-SD-64992 (Pending)

Title: (S) JAY STEVEN BARLOW, [REDACTED]
IT-UBL/AL-QAEDA;
OO:SD

Synopsis: (S) Requesting SAC Kansas City approval for San Diego agents [REDACTED] FBI, and [REDACTED] NCIS, JTTF, to travel to Kansas City on 09/30/2002 and interview [REDACTED] Requesting Kansas City to open 199 investigations on [REDACTED]

~~(S)~~ Derived From: G-1
Declassify On: X1

(P) Full Field Investigation Instituted: 09/11/2002

Details: (S) On June 16, 2002, FBI, JTTF, San Diego opened captioned investigation as a 265A investigation (265A-SD-64723), as a result of information obtain through Penttbomb investigation, (265A-NY-280350). The classification changed to assess the connections between former United States Navy members, [REDACTED] two of the Flight 77 hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar.

~~(S)~~ During the period of April through September 2000, [REDACTED]

This apartment was the same apartment of the four individuals in [REDACTED]

Case ID : 315N-SD-64992
315-KC-C71504

Serial : 2
290

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ACS 11/10/03

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San Diego who were arrested on Material Witness Warrants issued out of New York. It should be noted that Nawaf Al-Hazmi and Khalid Al-Mihdhar had close association to this same apartment. The San Diego individuals arrested on the Material Witness warrants were: [REDACTED]

(S) During the investigation of [REDACTED] (265A-SD-64563), [REDACTED] told New York agents that an individual known to him as FNU [REDACTED] who was an American in the United States Navy, resided in the apartment with [REDACTED] and his roommates. This is the same apartment where [REDACTED] introduced Nawaf Al-Hazmi and Khalid Al-Mihdhar to all his roommates residing at the apartment. [REDACTED] San Diego awaiting sentencing in October 2002, for making false statements on his I.N.S. asylum documents.

(S) The former United States Navy Personnel were subsequently identified [REDACTED]

(S) In June 2002, [REDACTED] was interviewed and stated that two Americans known to him as [REDACTED] LNU, and [REDACTED] LNU, resided with [REDACTED] his Muslim roommates [REDACTED] San Diego awaiting an I.N.S. deportation hearing. [REDACTED] was later identified as [REDACTED] was identified as [REDACTED]

(S) On May 15, 2002, [REDACTED] was interviewed at his residence in Kansas City, Missouri, and admitted previously residing at the [REDACTED] while he was [REDACTED] While residing in San Diego, [REDACTED] attended several Mosques and became acquainted with several foreign nationals. In March of 2000, [REDACTED] and [REDACTED] continuously resided there until [REDACTED] His address was unknown until a recent check with the United States Customs Service which revealed that [REDACTED] had arrived at the [REDACTED]

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Eyes: Blue

Address: Currently residing with [REDACTED]

Address on CDL: [REDACTED]

LEAD ~~(S)~~:

Set Lead 1: (Adm)

COUNTERTERRORISM

AT FBIHQ

~~(S)~~ Read and Clear.

Set Lead 2:

KANSAS CITY

AT KANSAS CITY, MISSOURI

~~(S)~~ Requesting 199 investigation to be opened and
assigned to Kansas City for [REDACTED]

~~SECRET~~

ACS 11/10/03

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